



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Beaches and Harbors

At its meeting held April 29, 2003, the Board took the following action:

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The following item was called up for consideration:

The Director of Beaches and Harbors' recommendation to award and instruct the Chair to sign contract with Pacific Adventure Cruises, Inc., at a cost not to exceed \$207,900, to provide residents and visitors with water bus service between four points in Marina del Rey (4) on a pilot project basis, effective May 16, 2003 through September 1, 2003; authorize the Director to increase the contract by a sum not to exceed 20% during the term of the contract in the event the service area/hours increase; and find that service is exempt from the California Environmental Quality Act.

Jonathan Ames, Tim Riley, George Etter and Bob Leslie addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried, the Board continued the Director of Beaches and Harbors' aforementioned recommendation two weeks to May 13, 2003.

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Each Supervisor
Chief Administrative Officer
County Counsel